



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, April 25, 2016**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

**2.1 Acceptance of the April 11, 2016 Committee of the Whole Meeting Minutes**

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

**3.11** Preliminary Evaluation of a Request to Rezone the Property Located at 21657 and 21661 Milwaukee Avenue (former Cubby Bear site) from R1 Single-Family Residence to B2 General Business District and Request for a Special Use for an Assembly Use, and Variations to Permit a Banquet Hall (Trisha Bumpass & Standard Bank & Trust Co.)

**3.12** Consideration of Architectural Review Board Recommendation to Approve a Sign Code Variation to Permit Front-Lit Interior-Illuminated Wall Signs Rather than Code-Required Back-Lit Interior-Illuminated Wall Signs, in Conjunction with a New Center-Wide Wall Sign Package (430 Milwaukee Avenue - FREP Lincolnshire, LLC)

**3.13 **Public Hearing:**** Major Amendment to the CityPark Planned Unit Development (PUD) to Permit the Redevelopment of the Existing Regal Movie Theater Property Including the Reduction of the Movie Theater Footprint and Construction of a 302-Unit Luxury Apartment Complex (300 Parkway Drive – ECD-Lincolnshire Theater, LLC)

**3.14** Consideration of Architectural Review Board Recommendation regarding the Redevelopment of the Existing Regal Movie Theater Property Including Reduction of the Movie Theater Footprint and Construction of a 302-Unit Luxury Apartment Complex (300 Parkway Drive – ECD-Lincolnshire Theater, LLC)

**3.15** Consideration a Preliminary Plat of Subdivision for the CityPark Planned Unit Development (300 Parkway Drive – ECD-Lincolnshire Theater, LLC)

**3.2 Finance and Administration**

**3.3 Public Works**

- 3.31 Consideration of Awarding a Contract to Chicagoland Paving for the 2016 Pavement Patching Project in an Amount not to Exceed \$36,000 (Village of Lincolnshire)
- 3.32 Consideration of Awarding a Contract for the Construction of the Village's 2016 Road Resurfacing Project with J.A. Johnson Paving Company in an Amount not to Exceed \$266,962.85 (Village of Lincolnshire)
- 3.33 Consideration of Awarding a Contract to HBK Water Meter Service, Inc. in an Amount not to Exceed \$42,000 for the Installation of Automated Meter Reading (AMR) Systems in the Commercial District (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

- 3.51 Consideration of a Contract for Construction of Lincolnshire Downtown Pocket Park with GLI Services in an amount not to Exceed \$248,095.00 (Village of Lincolnshire)
- 3.52 Consideration and Discussion of Easement Agreement with Inland Real Estate related to the Lincolnshire Downtown Pocket Park (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**